



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Robert Leete • Vice-President – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

**NOTICE OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY  
Wednesday December 20, 2017  
REGULAR MEETING 7:00 P.M.**

**Community Center  
1601 Discovery Bay Boulevard, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**REGULAR MEETING 7:00 P.M.**

**A. ROLL CALL AND PLEDGE OF ALLEGIANCE**

1. Call business meeting to order 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Board for consideration. Any person wishing to speak must come up and speak from the podium and will have 3 minutes to make their comment. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the President.

**C. CONSENT CALENDAR**

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Approve DRAFT minutes of regular meeting for December 6, 2017.
2. Approve Register of District Invoices.
3. Approve and adopt Resolution No. 2017-19 to Provide Workers' Compensation Coverage to Board and Volunteers.
4. Approve Agency Comment Request – Development Plan Application – DP17-3052 Floating Boat Dock 1214 Marina Circle.
5. Approve Agency Comment Request – Variance Permit Application – VR17-1049 Side Yard Canopy Variance 124 Tennyson Court.

**D. AREA AGENCIES REPORTS / PRESENTATION**

1. East Contra Costa Fire Protection District Report.

**E. PRESENTATIONS**

1. Mark Armstrong - Pantages Properties Update Presentation.
2. District Water Engineer Shobe – Water Meter Project Report.

**F. MONTHLY WATER AND WASTEWATER REPORT – VEOLIA**

1. Veolia Report – Month of November 2017.

**G. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding the Board position of President Pro-Tempore.
2. Discussion and possible action regarding Board Member assignment to ECWMA.

**H. INFORMATIONAL ITEMS ONLY**

**I. DIRECTORS' REPORTS**

1. Standing Committee Reports.
2. Other Reportable Items.

**J. MANAGER'S REPORT**

**K. GENERAL MANAGER'S REPORT**

**L. CORRESPONDENCE RECEIVED**

1. Received – Letter from Restore the Delta – Funding to continue the effort to stop the Delta Tunnels - November 20, 2017.
2. Received – Email from Jim Mattison – Patrol Car/ERP for Discovery Bay – December 13, 2017.

**M. FUTURE AGENDA ITEMS**

**N. ADJOURNMENT**

1. Adjourn to the next regular meeting on January 17, 2018 beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."